

Date: September 27, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:

Kidspace: A Participatory
Museum dba Kidspace
Children's Museum

Project Division: 3

Grant Number: 17

Amount Requested:

\$3,000,000

Location /(City/County):

Pasadena/Los Angeles

Amount Reserved:

\$1,741,500

Completion of Capital assets project will result in:

Kidspace is creating a 28,000 square foot structure focusing on engineering and technological achievements and innovations in Southern California. CCHE funds will be used for a portion of the building construction and permanent exhibits.

Property Arrangement:

The applicant, Kidspace: A Participatory Museum, has a 50-year lease with the City of Pasadena, through April 2048.

CEQA Documentation:

Lead Agency: City of Pasadena

Documentation: The Lead Agency, City of Pasadena prepared a Revised Initial Study/Mitigated Negative Declaration for the Kidspace: A Participatory Museum in August, 1999. Mitigation measures were incorporated into the Project and were made a condition of Project approval. The Lead Agency adopted mitigation measures as part of the Revised Initial Study/Mitigated Negative Declaration. The Lead Agency filed a Notice of Determination on August 9, 1999.

The Revised Initial Study was prepared as a result of new information being available after the first Initial Study was prepared in March 1998. 16 areas were reviewed in the Revised Initial Study.

Out of the 16 areas reviewed, two areas were discussed as potentially significant unless mitigation measures were incorporated.

The two areas are transportation and biological resources. All of the other areas were determined to have less than significant impact or no impact.

The 13 mitigation measures are:

1. A Conditional Use Permit for the Project including conditions that ensure that the Project will be compatible with adjacent residential uses. The conditions may include restricting the number of special events held at the museum, requiring that major events at the Project not be scheduled at the same time as other major events within the Arroyo Seco and/or at the Rose Bowl, and other conditions.
2. The Project shall prepare an emergency plan that includes contingencies and planned responses for potential dam failure and associated inundation. The plan shall be coordinated with similar City of Pasadena plans and procedures.
3. Prior to the issuance of building permits, Kidspace shall prepare a landscaping and irrigation plan for review and approval by the City. To the greatest extent possible, landscaping shall consist of native, drought-tolerant species suitable for an oak woodland plant community. Irrigation shall include drip systems for planter

areas.

4. Access and circulation system consistent with the approved Conditional Use Permit plans shall be implemented, included any improvements required by the Public Works and Transportation department incorporated into the Project conditions of approval to ensure adequate traffic flow, emergency access, access to nearby uses and other factors.
5. Parking shall be provided consistent with the approved Conditional Use Permit conditions, which will include provisions for reserving adequate parking for the museum in Lot I during major events at the Rose Bowl and in the Arroyo.
6. The City will initiate formation of an informal committee whose purpose will be to discuss and coordinate the scheduling of events of all venues in the Arroyo Seco to ensure, among other issues, that parking for all uses is adequately addressed. Parties to participate on the committee shall include staff of Project, the Rose Bowl Operating Company, the Rose Bowl Aquatic Center, the Public Works and Transportation Department, the Police Department, and others responsible for scheduling and managing events within the Arroyo. Such committee meetings shall, at a minimum, be conducted on a quarterly basis.
7. The site plan shall indicate all trees referenced in the tree survey and shall indicate which of these trees shall be removed, retained, and/or replaced. The Project shall prepare a detailed landscape and irrigation plan that reflects this information. Prior to the issuance of building permits, the Project shall submit landscape/irrigation plans to the Zoning Administration, the Design Commission, the Recreation and Parks Commission, and the Urban Forestry Advisory Committee for review and approval.
8. The replacement of affected trees shall be to the satisfaction of the Public Works and Transportation Department at replacement ratios determined by the Parks and Natural Resources Division.
9. Any proposed removal, relocation, or trimming of existing public trees shall be subject to the regulations of Chapter 8.52 of the Pasadena Municipal Code.
10. The Project will be fenced and provided with security lighting and a private security alarm system to discourage trespass.

11. Prior to the issuance of building permits for the Project, the Public Works and Transportation Department will relocate equipment and materials from the Fannie Morrison complex to a suitable location within the Arroyo Seco.
12. A licensed archaeologist shall be on site during construction activities involving deep excavation and any other subsurface grading to monitor for the uncovering of prehistoric or historic archaeological artifacts. If any artifacts are encountered, all efforts which would disturb these sites shall cease, and provisions for the recording and excavation of the site shall be made in compliance with CEQA Guidelines.
13. The final approved project design and construction shall comply with the Secretary of the Interior's Standards as interpreted and imposed by the Design Commission and other appropriate City bodies. The Design and Historic Preservation Section of the Planning and Permitting Department shall monitor the Project's compliance at each step of project development.

As a Responsible Agency, CCHE has independently considered the Revised Initial Study/Mitigated Negative Declaration and concurs with the City of Pasadena that the Project to be funded by CCHE, as conditioned, will not have a significant effect on the environment.

CCHE finds that no substantial changes are proposed for the project, and that no substantial changes have occurred with respect to the circumstances under which the project will be undertaken.

CCHE's approval of funding is conditioned on implementation of the mitigation measures imposed on the Project by the City of Pasadena.

Documentation: A Notice of Determination filed by the City of Pasadena on August 9, 1999.

Budget/Tasks/Deliverables:

\$ 741,500	Structural Frame Building
<u>1,000,000</u>	Exhibits
\$1,741,500	Total

Matching Funds:

\$1,741,500 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD**

**RESOLUTION NO. 07-C 3-17
Kidspace: A Participatory Museum
(Building Bigger Pavilion)**

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE KIDSPACE: A PARTICIPATORY MUSEUM.

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the relocation of the Project to the Fannie E. Morrison Horticultural Center complex in Brookside Park; and

WHEREAS, the City of Pasadena, as Lead Agency, prepared a Revised Initial Study/Mitigated Negative Declaration to evaluate the potential environmental effects of the Project and has concluded that the Project, as mitigated, will not have a significant effect on the environment; and

WHEREAS, CCHE, as a Responsible Agency, has independently considered the environmental effects of the Project as described in the revised Initial Study/Mitigated Negative Declaration prepared by

the Lead Agency, and concurs with the conclusions of the Lead Agency; and

WHEREAS, the Mitigated Negative Declaration specifies 13 mitigation measures to be included into the Project and specifically outlined in the CCHE Round three Project Grant Summary; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board adopts as a condition of approval the mitigation measures imposed by the City of Pasadena on the Project; and

BE IT FURTHER RESOLVED that the CCHE Board concurs in the Lead Agency's finding that with the incorporation of the adopted mitigation measures, the Project will not have a significant effect on the environment; and

BE IT FURTHER RESOLVED that the CCHE Board finds that no substantial changes are proposed for the project, and that no substantial changes have occurred with respect to the circumstances under which the project will be undertaken that would involve any new significant environmental effects or would significantly increase the severity of any previously identified effects, and that there have been no changes regarding the project that would require additional mitigation measures; and

BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$1,741,500.; authorizes the Executive Officer, or designee, to file a Notice of Determination and to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors